

NIPOMO COMMUNITY SERVICES District

MINUTES

SPECIAL MEETING

April 29, 1998 7:00 P.M.

BOARD ROOM 148 S. WILSON STREET NIPOMO, CA

BOARD MEMBERS

ALEX MENDOZA, **PRESIDENT**
KATHLEEN FAIRBANKS, **VICE PRESIDENT**
AL SIMON, **DIRECTOR**
ROBERT BLAIR, **DIRECTOR**
GENE KAYE, **DIRECTOR**

STAFF

DOUGLAS JONES, **General Manager**
JON SEITZ, **General Counsel**

CALL TO ORDER AND FLAG SALUTE

President Mendoza called the April 29, 1998 Special Meeting to order at 7:10 p.m. and led the flag salute.

ROLL CALL

At Roll Call the following Board members were present:
Directors Kaye, Blair, Simon, Fairbanks and Mendoza

PUBLIC COMMENTS PERIOD

2. **PUBLIC COMMENTS**
There was no public present. No Public Comment.

BOARD ADMINISTRATION (The following may be discussed and action may be taken by the Board.)

District Counsel, Jon Seitz explained the need for the Board to go into Closed Session.

CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL

Existing litigation GC§ 54956.9

1. NCSD vs. Shell Oil, et. al. Case No. CV 077387

The Board reconvened into open session with no reportable action from the Closed Session.

ADJOURN

President Mendoza adjourned the Special Meeting at 8:57 p.m.